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Tian Ge Interactive Holdings Limited

天鵲互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

PROFIT WARNING

This announcement is made by Tian Ge Interactive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary assessment of unaudited information and other information currently available, it is anticipated that the unaudited net profit of the Group for the fourth quarter of 2018 will decrease as compared to the third quarter of 2018, and is likely to record net loss. The net profit decrease was primarily attributable to the impairment of investments. It is anticipated that the Group will still record net profit for the year ended December 31, 2018.

This announcement is only based on the preliminary assessment of unaudited information and other information currently available to the Company. The annual results of the Group for the year ended December 31, 2018 have not yet been finalized as of the date of this announcement. The actual results of the Group for the year ended December 31, 2018 may be different from what is disclosed in this announcement. It is expected that the announcement of the 2018 annual results will be published before the end of March 2019.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Tian Ge Interactive Holdings Limited
Fu Zhengjun
Chairman and Chief Executive Officer

Hong Kong, February 15, 2019

As of the date of this announcement, the executive Directors are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive Directors are Mr. Mao Chengyu and Ms. Cao Fei; and the independent non-executive Directors are Ms. Yu Bin, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.